

MICHAEL A. CARDOZO
Corporation Counsel

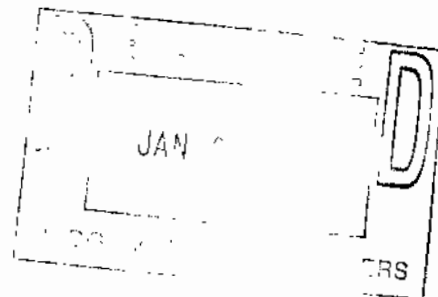
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January 28, 2008

BY HAND DELIVERY

Honorable Lewis A. Kaplan
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007




Re: Winston Farrell v. City of New York et al., 07 CV 4052 (LAK)

Your Honor:

On behalf of the parties to the above-referenced action, I write to respectfully inform the Court that a settlement in the amount of Fifteen Thousand Dollars (\$15,000) has been reached between the parties, which disposes of the action in its entirety. The parties are in the process of preparing the necessary settlement paperwork for submission to the Court.

Case dismissed with prejudice and without costs subject to
reinstatement by serving and filing a notice to that effect,
on or before, 3/3/08, if the settlement is not
approved by the Court.

SO ORDERED:


Lewis A. Kaplan
U.S.D.J.

1/30/08

We thank the Court for its consideration in this regard.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sabrina Tann', with a long horizontal flourish extending to the right.

Sabrina Tann (ST 2552)
Assistant Corporation Counsel
Special Federal Litigation Division

cc: Michael Fineman, Esq.
Attorney for Plaintiff
307 Broadway, 7th Fl.
New York, New York 10007
(By Facsimile on 1/25/08)